



**JOINT COMMITTEE
OF THE ENVIRONMENTAL COMMISSION
& PARKS AND RECREATION BOARD**

**November 16, 2017 – 6:00 PM
Britton, Durst, Howard & Spence Building (Chestnut Community Center)
1183 Chestnut Avenue, Austin**

CURRENT COMMITTEE MEMBERS:

Parks and Recreation Board:

Tom Donovan
Romteen Farasat
Dawn Lewis
Randy Mann

Environmental Commission:

Mary Ann Neely
Linda Guerrero
Peggy Maceo
Alesha Istvan

AGENDA

A. CALL TO ORDER

B. ACTION ITEM

1. Election of Chair and Co-Chair

C. APPROVAL OF MINUTES

2. Approve the minutes of the Joint Committee meeting of March 21, 2016.

D. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

E. PRESENTATION AND DISCUSSION

3. Short-term Projects Update and the History and Purpose of the Joint Committee
Tony Arnold, Project Manager, Parks and Recreation Department

4. Barton Springs Master Plan: Next Steps for Improving Flow Regime -- Feasibility Study for Water Quality/Flow Regime Improvements

Mike Cannatti, President, Barton Springs Conservancy

F. BUSINESS (*Discussion and Possible Action*)

None

G. FUTURE ITEMS FROM JOINT COMMITTEE MEMBERS

H. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Vera Labriola, with the Austin Parks and Recreation Department, at 512-974-6716, for additional information; TTY users route through Relay Texas at 711. For more information on the Parks and Recreation Board, please contact Vera Labriola at vera.labriola@austintexas.gov or by phone at 512-974-6716.